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Tom Buchholz, Chair  
Tim Roth, Vice Chair  
Shelly Nealon  
Ervin Stadel  
Jennifer Traeger  
Ron Valoff  
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

**Regular Board Meeting and  
Executive Session \*REVISED\***

Andy Bellando, Superintendent  
Dandy Stevens, Assistant Supt.  
Dana Pedersen Spec. Svcs. Dir.  
Jennifer Hannan, Teaching &  
Learning Dir.  
Steve Nielsen, Business Mgr.

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**Monday, February 12, 2018**

**7:00 PM**

**Silver Falls School District  
Conference Room  
612 Schlador Street**

# A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
  - a. Approve minutes from January 8 Regular Board Meeting and January 22 Board Work Session
  - b. Designate "Zero" as the number of Open Enrollment non-resident transfer students as per ORS 339.133 (5)(b) for the 2018-19 school year
  - c. Designate 400 as the maximum number of Inter-District transfer students into Silver Falls School District for the 2018-19 school year
  - d. Approve employment of Joshua Tjaarda - Mechanical Technology Teacher at Silverton High School - 0.33 FTE (temporary) for the 2017-18 contract year and Brian Traeger - P.E. Teacher at Pratum School - 0.15 FTE (temporary) for the 2017-18 contract year
  - e. Approve retirement of Darby Hector, Silverton Middle School Library/Media Specialist, effective June 18, 2018 (**Revised Item**)
4. Action Item
  - a. Approve Resolution 2-12-2018 Proclaiming March 5-9 as Classified Employee Week
5. Student Representatives  
Presenter: Brooke McCarty & Jori Paradis
6. Audience with Visitors
7. Discussion Items
  - a. 2018-19 School Year Calendar
  - b. Proposed Revisions to Policy IIBGB, Web Pages (second reading)
  - c. District Policy Committee Recommended Revisions and Deletions - Sections G, Personnel (second reading)
  - d. Proposed Revisions to Policy IIBG, Technology Instruction (first reading)
  - e. Educational Equity Draft Action Plan
  - f. Proposed New Policy JBB, Educational Equity (second reading)
  - g. Other items
8. Administrator and Staff Reports
  - a. High School Graduation Rates, 2009-2017  
Presenter: Andy Bellando
  - b. Financial Report, 2018-19 Budget Development Timeline

Presenter: Steve Nielsen

c. Special Education Program

Presenter: Dana Pederson

d. Silverton High School

Presenter: Wade Lockett

e. Scotts Mills School

Presenter: Kirsten Jorgenson

9. Board Reports

10. Correspondence

11. Audience with Visitors - limited to Discussion and Action Items

12. Action Items

a. Approve Financial Audit Report for fiscal year ending June 20, 2017

b. Approve 2018-19 School Year Calendar

13. Adjourn to Executive Session under ORS 192.660 (2)(f) - To consider information or records that are exempt by law from public inspection - Sick Leave Bank

14. Return to Regular (Open) Session

15. Adjourn

#### DATES TO REMEMBER:

*Monday, February 26 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, March 12 - Regular Board Meeting - 7:00 p.m. - Moved to District Office Conference Room*

*Monday, March 26 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, April 9 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*

*Monday, April 23 - Board Work Session - 7:00 p.m. - Central Howell School Gymnasium*

*Monday, May 7 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*

*Monday, May 21 - Board Work Session - 7:00 p.m. - District Office Conference Room*

*Monday, June 11 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

**VISITORS:** Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

\*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.